

**BOARD OF LICENSING OF AUCTIONEERS
BOARD MEETING MINUTES
August 2, 2006**

MEMBERS PRESENT

Raymond Williams
Edward Leary
Roger Chesley
James Keating
William Macomber

OTHERS PRESENT

Carol Leighton, Administrator
Robert Perkins, Assistant Attorney General
Deborah Fales, Licensing Clerk
Susan Greenlaw, Board Clerk

MEMBERS ABSENT

Location: Androscoggin Room

Start: 9:00 a.m.

Adjourn: 11:34 a.m.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Raymond Williams.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of June 7, 2006 Meeting

A motion was made by Roger Chesley to accept the minutes of the June 7, 2006 meeting as presented; seconded by Edward Leary. Unanimous.

NEW BUSINESS

Administrator's Report

Exam Update Discussion: A motion was made by James Keating to enter into Executive Session for the purpose of reviewing exam questions at 10:54 a.m.; seconded by Edward Leary. Unanimous. A motion was made by Roger Chesley to emerge from Executive Session at 11:31 a.m.; seconded by Edward Leary. Unanimous.

Advertising Compliance Issues: A notice dated June 12, 2006 was mailed to all licensees which generated some correspondence regarding auctioneers not in compliance. A motion was made by James Keating to authorize staff to file complaints regarding advertisements that do not comply with the Board's requirements published after August 2, 2006; seconded by Roger Chesley. A motion was made by Raymond Williams to amend the motion and change the date to September 1, 2006; seconded by William Macomber. Unanimous.

Financial Report: Members were provided with an update.

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Complaint Officer's Report

#2006-AUC-2458: James Keating has not served as Complaint Officer in this case. A motion was made by James Keating to schedule a hearing for possible violation of Board Rules Chapter 50 Section 4(B); seconded by Edward Leary. Unanimous.

A motion was made by William Macomber to offer a Consent Agreement to include the following: (1) Warning and (2) \$200 fine to be paid within 30 days; seconded by Raymond Williams. Chesley, Leary, Macomber, and Williams voted in the affirmative; Keating opposed. Motion carried.

Examination Results – July 19, 2006

Four individuals were scheduled. Three individuals received passing scores and one failed. The next examination is scheduled for September 20, 2006.

Review and Action on Applications

No applications for review.

Correspondence

Uniform Auction and Auctioneer Licensing Act ("UAALA") – Discussion pursuant to special meeting of NALLOA: Information was received as requested from the last meeting.

Next Meeting Scheduled for October 4, 2006

OTHER BUSINESS

ADJOURN

There being no other business, the meeting adjourned at 11:34 a.m.

Respectfully submitted,

Susan Greenlaw, Board Clerk